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## AUBURN TECHNOLOGY COMMISSION

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Auburn City Hall - 1225 Lincoln Way, Auburn, CA 95603 - Phone (530) 823-4211

### **NOTICE OF COMMISSION MEETING**

Pursuant to California Codes Government Code Section 54950-54963 (the Brown Act), the Auburn Technology Commission hereby gives notice to the public of its intended meeting on Thursday, **January 13, 2011** at 4:30 p.m. in the Auburn City Hall, 2nd floor Room 10, Auburn CA. The proposed agenda for the meeting is included with this notice and incorporated herein by reference.

Members of the public and interested persons are invited to attend the Commission's meeting. To ensure the most efficient use of City resources, the **January 13, 2011**, the meeting will be accessible to members of the public through attendance at the Auburn City Hall Building. The Commission welcomes public comments as a part of the Commission's open meetings. The two times for public input are at the beginning of an agenda item, and/or during New Business. Comments should be limited to five (5) minutes.

Questions regarding the meeting agenda or requests for a teleconference information to the meeting may be directed to the Auburn City Clerk's office (530) 823-4211 ext 112

**NOTICE POSTED** : January 10, 2011

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### **MEETING AGENDA**

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#### **Call to Order**

At least three Commissioners are required to be present in order for action items to be decided.

Chairperson

#### **Agenda Approval**

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

Commission

#### **Public Comment**

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

All

#### **Approval of 12/09/10 Meeting Minutes**

Commission

#### **New Business**

- **Review Auburn's 5 year Technology plan**

- Review plan and fiscal issues with City Staff

Commission, City Council, City Staff

Commission, City Staff

Commission, Andy Heath

#### **Old Business**

- **Work Plan**

- Action - project ideas for discussion

Commission, City Council, City Staff

Commission, City Staff

Commission

- **Status of Fiber installation Waste Water Treatment Plant**

Commissioner Owens

- **Status of Fiber installation at the City Airport**

Commissioner Owens

- **State Theater**

- Action: Ask WAVE Broadband about its plans to provide service.
- Action: Check City's underground cabling requirements for Streetscape Phase II.

Commission

Commissioner Tonkin

- **Disposition of Telecommunications Commission responsibilities**

- Action: Draft memo to City Manager

Commissioner Owens

Commission

Commissioner Tonkin

#### **Other Business**

- **ACTV Update**

Commission, City Council, City Staff

Commissioner Tonkin

#### **Information and Announcements**

Commission

#### **Date and Time of next Meeting**

Thursday, February 10<sup>th</sup> 2010 [proposed]

Commission

#### **Adjournment**

Commission